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**The HOME Consortium
Board of Directors Meeting
Thursday, May 20, 2004
Waukesha County Administrative Building
1320 Pewaukee Road, Rm. 355
Waukesha, WI
9:00 AM
AGENDA**

1. Call to Order
2. Welcome to New Ozaukee Board Member – Dan Chaudoir
3. Replacement of HOME Board Treasurer
4. Minutes from March 2004 board meeting
5. Public/Staff Comment Period
6. Fund Balance Report
7. Reallocation of Funds
8. Distribution of Unallocated Funds
9. Introduction of 2003 County Proposals or other New Proposals
10. Action on Proposals previously Introduced
 - Approval of Local Board Action
11. 2004 HUD Allocations
 - Entitlement Community Allocation
 - New “American Dream” Allocation
12. Overview of Final HUD Report
13. Mutual Cooperation Agreement / Automatic Renewal
14. CHI RFP Bid Process of Third Party Inspectors for Washington and Ozaukee Counties
15. Pipeline Activity Reports
 - DPA Program
 - Rehab Programs
 - HBC Programs
 - Affordable Housing Inventory
16. County Allocation/Funding Procedures
17. Adjournment